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**COR AMND/RESTATE/CORRECT OR O/D RESIG**

**CAPELLI UNISEX SALON AND SPA INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CAPELLI UNISEX SALON AND SPA INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST : Amendment(s) adopted:**

**ARTICLE V  
INITIAL OFFICERS AND/OR DIRECTORS**

**ADD:**

**OFFICER'S TITLE  
DIRECTOR**

**NAME  
ROSALIND PEREZ**

**ADDRESS  
15172 S.W. 95<sup>TH</sup>  
MIAMI, FLORIDA 33196**

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**WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Jun 17, 2008

**FOURTH:** Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 17 of January, 2008.

Signature  (ROSALIND PEREZ)

Title DIRECTOR

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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